

Minutes to be reviewed and approved at the next meeting of the Central Beaverton NAC
(1 June 2009).

Central Beaverton Neighborhood Association Committee (CBNAC)

Minutes of the 4 May, 2009 Meeting

Chairman Charles Wilson called the meeting to order at 7:00 pm at the Beaverton Community Center. Introductions were made. CBNAC Board members present were Vice Chairman Tulio Larrinaga, Treasurer Rita McCormick, Recorder Richard Eyde, Lynne Sherley, Vern Williams, Freddie McBride, Carol Franklin, Jack Franklin, Barry Nugent and Rick Acker. Board members Melissa St. Onge and Jennifer Cole-Thomas did not attend. A quorum was present (11 of 13). Also present were CBNAC general members Dorothy Fisher, Frank Kirk, Bobbie Ulrich, Dick Lynch, Mike Kassack, Nathan Randol, Harry Chaivoe and Brooke Clifford. Chief Geoff Spalding and Officer Michael P. Smith (Beaverton Police Department), Steven Topp (Clearwire), John DeJong (Tech Engineering), Fereydoun Tavangary (property owner), Deb Fife (THPRD), Joanne Delmonico ((candidate for TVWD Board) and Rhonda Coakley (Sexton Mountain NAC) also attended.

Chairman Wilson announced Volunteer Recognition Night scheduled 13 May and Beaverton Recycling Day scheduled 13 June. Lynne Sherley announced a fundraising event for the Ananda Temple scheduled 30 May.

No report by Tualatin Valley Fire and Rescue (TVF&R) made.
TVF&R non-emergency telephone: 503.649.8577
TVF&R website: <http://www.tvfr.com>

Officers Michael P. Smith of the Beaverton Police Department (BPD) presented a report. Highlights included: handicapped parking violations; outstanding arrest warrants; BPD traffic enforcement on SR 217 during ODOT work. He also discussed members' questions concerning speed controls in construction zones, assignment of SGT Steve Schaar as traffic sergeant, speeding on Main Avenue, inter-agency warrant services, notification of Neighborhood Watch Programs during police activities, a public police log of activity, walking patrols, and bicycle officers at MAX stations.
BPD non-emergency telephone: 503.526.2260
BPD traffic complaint hotline: 503.350.4009
BPD website: <http://beavertonpolice.org>

Police Chief Geoff Spalding addressed the NAC. Highlights included: his professional background and the selection process; individual meetings with the BPD's 160 employees; plans for assignment of a Desk Officer and his intentions for a lengthy tenure as Chief. He also discussed members' questions concerning BPD presence at Farmer's Market, non-emergency contacts during and after normal business hours, the Washington County Interagency Team dealing with gang-related crime, Citizens Academy, and Peer Courts associated with local high schools. He concluded his remarks stressing the importance of community involvement.

Chairman Wilson solicited volunteers for both the Community Booth at Farmers' Market (23 May) and Recycling Day (13 June); sign-up sheets were circulated.

Barry Nugent was selected as BCCI Representative (Williams motion, Larrinaga second; 11-0).

Barry Nugent reported on most recent meeting of the BCCI. Highlights included: NAC Leadership meeting (3 June); Volunteer Recognition Night and Beaverton Recycling Day; proposed changes to city land use policy; a proposal to invite city staff to present an informational session on land use policies and requirements.

Minutes of the April meeting were approved with two corrections: Freddie McBride did not attend and Mike Kassack's name was corrected (J. Franklin motion, McCormick second; 11-0). Recorder's note: record copy of April minutes forwarded on 12 May.

John DeJong, on behalf of Fereydoun Tavangary, presented a preliminary proposal for the construction of a 20 unit apartment complex on the southeast corner of Menlo Drive and Bonnie Brae Street. He provided copies of an overhead map and proposed front elevations. He responded to many resident questions and noted that the project is in the initial stages of design with construction not anticipated until next year. Recorder's note: copies of the Pre-Application Conference Application and the Pre-Application Conference Staff Notice are in the NAC's files.

Tech Engineering Corp.: 503.819.6494

Fereydoun Tavangary: 503.591.9999

Steven Topp, on behalf of Clearwire, presented a proposal for a communications tower adjacent to the Shilo Inns offices north of Highway 26. In addition to providing cellular phone and wireless internet communications, the 100 foot tower would serve as a flagpole. He provided copies of the site plan, SE and SW elevations, and a photograph of a similar tower in Clark county, WA. He responded to many resident questions.

Steven W. Topp, AICP: 503.708.7337.

Joanne Delmonico, candidate for the Board of the Tualatin Valley Water District, addressed the NAC. Highlights included: her support of greater water conservation measures; her support for using Bull Run water and opposition to using Willamette River water in the district.

Old Business: none further.

New Business: none further.

Chairman C. Wilson adjourned the meeting at 9:10 pm.

Submitted by:

Richard Eyde
12 May 2009